

GREY FOREST COMMUNITY BOARD
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023
NOVEMBER 4, 2021, 6:30 P.M.
MINUTES

I. CALL TO ORDER BY CHAIRPERSON at 6:35 P.M.

II. RECORDING OF BOARD MEMBERS PRESENT: Trish Terrazas, Peter Carey, Madeline McCloskey

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.

V. DISCUSS AND ACT ON APPROVAL OF MINUTES: May 6, 2021; October 7, 2021; Peter Carey motioned to approve the May minutes as written. Trish Terrazas seconded the motion. All members approved. Trish Terrazas motioned to accept the October minutes as written. Peter Carey seconded the motion. The board unanimously approved.

VI. FINANCIAL REPORT- Madeline McCloskey advised she received reimbursement for the trees.

VII. BOARD MEMBER REPORTS- April 23, 2022 will be the city's 60th birthday. GFCB will assist with festivities in some capacity.

Public works will be able to dig holes for trees and playground equipment. The Chaffees will assist with planting the trees. These activities may take place within the next 2 weeks, on a weekday.

VIII. DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

1. Discuss and act on reimbursing mayor's discretionary fund for new refrigerator. Once the GFCC refrigerator broke, Mayor Mitch Thornton promptly arranged for the acquisition of

a new refrigerator at a cost of \$300. Trish Terrazas motioned to reimburse the mayor's discretionary fund in the amount of \$300. Peter Carey seconded the motion. The board unanimously agreed.

2. Discuss and act on painting sports court for pickleball. Trish Terrazas spoke with Sherwin-Williams and determined a tint-able paint called Armor Seal Tread Plex is available for sports court usage at a cost of \$50 per gallon. Another \$100 would be needed for paddles and balls. Peter Carey motioned to approve up to \$150 for paint and paddles and balls. Trish Terrazas seconded the motion. The board unanimously approved.
3. Discuss and act on approving expenditure for phase I of playground. Madeline McCloskey estimates a cost of no more than \$700 for the materials needed for phase I. Peter Carey motioned to approve up to \$700 for phase I materials. Trish Terrazas seconded the motion. The board unanimously approved.
4. Discuss and act on posting open board position and community center director position. Madeline McCloskey advised a board position is open and, ideally, whomever fills the position would serve both as a board member and the community center director. The deadline for applications will November 19th. The board will convene a special meeting on Sunday, November 21st at 10 a.m. to review applications.

Meeting adjourned at 7:38 P.M.

Meeting Minutes documented by María Ammerman

Meeting Minutes Approved by Chairperson:

Madeline McCloskey